

REGULAR MEETING OF THE LA SALLE CITY COUNCIL
Council Chambers, 745 2nd Street, LaSalle, Illinois
7:00 P.M. Tuesday, May 21, 2013

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

Minutes of the regular city council meeting held Tuesday, May 7, 2013 and the Special Meeting of May 8, 2013.

PETITIONS

Blouke Carus to address the council regarding status of the Hotel Kaskaskia project.

Request for funding from Cops-4-Cancer

Request for funding from the American Red Cross

Request for Annexation from the Kelly Family and related matters

Request from Jim Turczyn, owner of Al's Bella Vista located at 1001, 8th Street to barricade 8th Street from Tonti to Crosat between the hours of 4 p.m. to 9 p.m. on Saturday, July 13, 2013. He plans to have a "Cruise Night" in conjunction with Cops 4 Cancer Events.

Request for signage on Progress roadway in the area of US Autoparts-JC Whitney. Request is for signage on both sides on Progress as you face east towards the Cannon Water Tower. Each pole would have two messages. One Stating "No Outlet" or "Dead End" and the other being No turnaround"

Request for intersection signage that says Canaan Drive and N. 30th Road

REPORTS OF CITY OFFICERS

Treasurer's Report for April, 2013, showing Cash Balances in LaSalle State Bank of \$810,984.36, in Hometown National Bank of \$2,364,478.28

Police Income Report for April, 2013 showing total fees collected of \$11,037.99

COMMUNICATIONS

Illinois Department of Revenue Reports showing Sales Tax for February, 2013 of \$58,562.68 and Referendum Approved Sales Tax of \$24,488.63 for a total of \$83,051.21

Department of Transportation showing the Motor Fuel Tax Allotment for April, 2013 of \$16,524.92

STANDING COMMITTEES

Recommendation by the Streets, Alleys, and Traffic Committee regarding request for Handicapped Parking Sign on the East side of 1168 Hennepin Street

Recommendation by the Streets, Alleys, and Traffic Committee regarding the no through traffic sign in the alley behind N. Joliet Street

SPECIAL COMMITTEES

OLD BUSINESS

Approval of naming rights for multiple items at Rotary Park

Authorization for Pay Estimate #6 for the IKE Dike Project

Discussion and authorization for payment of Invoice #1 for the Water System Needs Study by HR Green, Inc.

Authorization for payment to HR Green in the amount of \$1,841.25 for Professional services rendered from 03/02/2013 – 03/29/2013 regarding the LaSalle Retaining Wall Project

Authorization for Change Order #7, for the Retaining Wall Construction Project IKE Disaster Recovery CDBG Funded Improvements

Authorization for Change Order #8, for the Retaining Wall Construction Project IKE Disaster Recovery CDBG Funded Improvements

Authorization for Change Order #9, for the Retaining Wall Construction Project IKE Disaster Recovery CDBG Funded Improvements

NEW BUSINESS

Police Department Promotions

Potential Executive Session concerning Appointment, Employment, Compensation, Discipline, and/or Performance of Appointed City Officials and Related Matters

Discussion and/or Potential Action on Separation of Service and/or Appointment from Appointed City Official and Related Matters

ORDINANCES/RESOLUTIONS

Ordinance Authorizing the Acquisition of an Ambulance and Related Financing Matters

Ordinance Amending Ordinance No. 2211 Entitled: An Ordinance Establishing an Enterprise Zone within the City of LaSalle, Illinois, said Enterprise Zone being a portion of larger Enterprise Zone encompassing contiguous portions of the Cities of Oglesby, Peru, LaSalle, and the County of LaSalle, Illinois

EXECUTIVE SESSION

Regarding pending and/or potential imminent litigation and related matters:
Collective bargaining with FOP and related matters, and acquisition and/or sale of city real estate and related matters and non-union personnel issues and related matters.

APPROVAL OF BILLS

Total submitted \$574,363.88 (payroll \$167,306.85, bills to be paid \$93,802.48; bills paid \$313,254.55).

ADJOURNMENT

Beth Swingel, Deputy Clerk

Posted 05/17/13
